

RESOLUTION NO. 2004-

A CAPITAL PROJECT AUTHORIZING RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO PURCHASE A SUPPLY OF UNIFORM SOLID WASTE COLLECTION CONTAINERS FOR USE FOR SOLID WASTE COLLECTION SERVICES PROVIDED BY THE VILLAGE, AS DESCRIBED IN THE ATTACHED MEMORANDUM; AUTHORIZING THE WAIVER OF COMPETITIVE BIDDING PROCEDURES FOR THIS TRANSACTION AS AUTHORIZED BY VILLAGE CODE SECTION 2-85; AND PROVIDING FOR EFFECTIVE DATE.

WHEREAS, pursuant to Section 3.07(b) of the Village Charter, the Village Council desires to authorize the expenditure of Village funds to provide for the purchase of a supply of uniform solid waste collection containers (the "Equipment") for use in the provision of solid waste collection services by the Village, as described in the attached Memorandum of the Village Manager; and

WHEREAS, the Village Council finds that BFI has submitted a satisfactory proposal for the sale of the Equipment; and

WHEREAS, the Village Council finds that the Village of Key Biscayne's cost for acquisition of the Equipment will be offset by a supplemental fee to be imposed by separate resolution for the provision of solid waste and collection services by the Village; and

WHEREAS, the Village Council finds that it is necessary to expeditiously proceed with the purchase of the Equipment and that it is impractical to solicit and obtain formal bids for such purchase; and

WHEREAS, the Village Council finds that it is in the best interest of the Village to waive competitive bidding for this purchase transaction.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. That each of the above stated recitals is hereby adopted and confirmed.

Section 2. Competitive Bidding Waived. That in accordance with Section 2-85 of the Village Code, the Council hereby waives competitive bidding procedures for this transaction upon the basis that utilization of the competitive bidding process is impractical.

Section 3. Equipment Purchase Authorized. That the purchase of the Equipment, as described above, at a cost not to exceed \$75,000.00 is hereby approved.

Section 4. Implementation That the Village Manager is hereby authorized to accept the proposal and to purchase the Equipment, as described above, and to take any and all action necessary to implement the purposes of this resolution.

Section 5. Effective Date. That this resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 13th day of January, 2004.

MAYOR ROBERT OLDAKOWSKI

ATTEST:

CONCHITA H. ALVAREZ, CMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY